

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on May 29, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Ken Bunton, and Judge Tyler Gill. Also attending were Richard Mitchell and John Upton of Codell, Holly King and Julie Martin of Sherman, Carter and Barnhart, and Jerry Wilkins.

Chairman Judge Logan Chick called the regular called meeting to order.

The first item of business was the approval of the April 24, 2008, minutes. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton - aye; Judge Tyler Gill – aye; and Judge Logan Chick - aye. So approved.

Judge Logan Chick announced that he has received a letter from the Division of the Building Code Enforcement that the plans on the sprinkler system has been accepted.

Richard Mitchell and Holly King gave a construction report. Richard Mitchell stated that the progress is going well. One-half of the pad is

poured. The steel will be delivered next month. He had two proposals for storm water drainage that the city has approved as the previous proposal had fallen through. Plan A consists of run that is much further than anticipated. Frank Kondracki estimated the cost at \$55,000.00. He preferred this plan with the Justice Center being responsible for up to and not exceeding \$25,000.00, and the City to be responsible for the remainder and doing the work. This would savings for the city in the long run. This would be contingent upon approval of this Board, the city agreeing with same and putting same out to bid within the next 60-90 days. Plan B would cost approximately \$38,000.00 for site drainage only which shifts the water to a 3 x 4 culvert. Ken Bunton made a motion for Sherman, Carter and Barnhart and Codell to negotiate with the city to install storm drains per Plan "A" at a cost up to but not to exceed \$25,000.00, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton -aye; Judge Tyler Gill – aye; and Judge Logan Chick – aye. So approved.

The next item of business was a request by Richard Mitchell to allow Judge Tyler Gill to sign checks and to be placed on the Encompassing Certificate. After discussion, a motion was made by Ken Bunton to allow Judge Tyler Gill to be placed on the Encompassing Certificate to sign

checks and to authorize payment on bills. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ronnie McCall – aye; Ken Bunton – aye; and Judge Logan Chick – aye. So approved.

The next item of business was the request for payment of bills as listed on Requisition 9A for Codell in the amount of \$221,929.65, purchase of materials in the amount of \$94,761.28, and Sherman, Carter and Barnhart in the sum of \$16,641.32. Same had already been approved by AOC and the Architects and Codell. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Sherry Wilson. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Judge Logan Chick – aye. So approved.

The next item of business was the request for payment of bills as listed on Requisition 10A for Mary Pat Helton in the amount of \$100.00, for Logan Fiscal Court in the amount of \$10,892.98 for Builder's Risk Insurance, and to Logan Fiscal Court in the amount of \$94.96 for Electric Plant Board. No further discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Judge Logan Chick – aye. So approved.

The next regular meeting will be held on June 26, 2008, at 4:00 P.M.

A Motion was made by Judge Tyler Gill to adjourn, seconded by Ken Bunton. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of June, 2008.

CHAIRMAN LOGAN CHICK